

**San Diego Sail & Power Squadron
General Membership Meeting – 19 September 2009**

The meeting was held at Shelter Island (Tuna Fisherman Memorial Sculpture), on 19 September 2009, at 12:00. There were 22 members and 3 guests.

Call to Order: Cdr Allan Bombard called the meeting to order at 14:02. The Pledge of Allegiance was led by Don Litzenberg. Robert Hubbard led the invocation. The secretary confirmed that a quorum was present. The Pokerwinski's brought the Ships Store.

Treasurer: Lt/C Bob Gibbs reported that the finances are in good standing and all bills have been paid.

Announcements:

Cdr Bombard thanked the past commanders for starting the Past Commander's Picnic.

P/D/C Katie Law noted that the Boating Class starts in September, Engine Maintenance and Marine Electronics start in October.

P/C Shaun McArdle briefly discussed the Vessel Safety Checks and D28 is doing well with inspections.

D/Lt/C Bill Bridge spoke about the upcoming D28 Fall Conference. We are the host squadron. There will be a huge raffle and if anyone would like to donate items, please contact Jerry Pokerwinski. Friday night is the hospitality night at J. Brockway Clark's home. Marie Baer still needs some food items so please contact her as soon as possible regarding what is still needed. The conference dates are September 25 – 27, 2009. Jerry had raffle tickets for sale.

NewBusiness:

Steven Bakalis noted that SWYC has set up a "Boat Club Program" to offer boating education, however, for advanced courses the students must join the Squadron. D/Lt/C Bridge noted that we could offer seminars. Currently there are 17 courses available. SWYC is expected to open in April 2010.

There being no further business, the meeting was adjourned at 14:14.

Minutes submitted by,

Lt/C Diann Nephew
Secretary